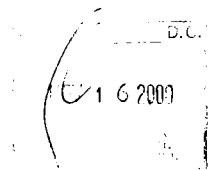


TPL:mmmp

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

No. _____
18 USC 2113(a)
18 USC 2



00-6323

CR-HURLEY

**MAJESTATE JUDGE
VICINAC**

UNITED STATES OF AMERICA

PLAINTIFF,

vs.

JOHN ANTHONY ANSELMO
a/k/a "Tony Izzo" and JOSEPH FELZER,

DEFENDANTS.

_____ /

INDICTMENT

The Grand Jury charges that:

COUNT 1

On or about October 16, 2000, at Davie, Broward County, in the Southern District of
Florida, the defendants,

JOHN ANTHONY ANSELMO a/k/a "Tony Izzo"
and
JOSEPH FELZER,

did knowingly, by force, violence and intimidation, take from the person and presence of an

Handwritten signature and date
10

employee of Bank of America, approximately seven thousand, one hundred and sixty-four dollars (\$7,164) in United States currency, belonging to and in the care, custody, control, management, and possession of Bank of America, located in Davie, Florida, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Sections 2113(a) and 2.

COUNT 2

On or about October 16, 2000, at Pompano Beach, Broward County, in the Southern District of Florida, the defendants,

**JOHN ANTHONY ANSELMO a/k/a "Tony Izzo"
and
JOSEPH FELZER,**

did knowingly, by force, violence and intimidation, take from the person and presence of an employee of SouthTrust Bank, approximately one thousand, two hundred and three dollars (\$1,203) in United States currency, belonging to and in the care, custody, control, management, and possession of SouthTrust Bank, located in Pompano Beach, Florida, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Sections 2113(a) and 2.

COUNT 3

On or about October 19, 2000, at Deerfield Beach, Broward County, in the Southern District of Florida, the defendants,

**JOHN ANTHONY ANSELMO a/k/a "Tony Izzo"
and
JOSEPH FELZER,**

did knowingly, by force, violence and intimidation, take from the person and presence of an employee of Republic Bank, approximately two thousand, two hundred and eighteen dollars (\$2,218)

in United States currency, belonging to and in the care, custody, control, management, and possession of Republic Bank, located in Deerfield Beach, Florida, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Sections 2113(a) and 2.

COUNT 4

On or about October 24, 2000, at Fort Lauderdale, Broward County, in the Southern District of Florida, the defendant,

JOHN ANTHONY ANSELMO a/k/a "Tony Izzo",

did knowingly, by force, violence and intimidation, attempt to take from the person and presence of an employee of Northern Trust, United States currency belonging to and in the care, custody, control, management, and possession of Northern Trust, located in Fort Lauderdale, Florida, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Sections 2113(a) and 2.

COUNT 5

On or about October 24, 2000, at Oakland Park, Broward County, in the Southern District of Florida, the defendant,

JOHN ANTHONY ANSELMO a/k/a "Tony Izzo",

did knowingly, by force, violence and intimidation, take from the person and presence of an employee of Washington Mutual Savings Bank, approximately two thousand and sixty-four dollars (\$2,064) in United States currency, belonging to and in the care, custody, control, management, and possession of Washington Mutual Savings Bank, located in Oakland Park, Florida, a bank

whose deposits were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Sections 2113(a) and 2.

A TRUE BILL



GRAND JURY FOREPERSON



GUY A. LEWIS
UNITED STATES ATTORNEY



THOMAS P. LANIGAN
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

v.
John Anthony Anselmo a/k/a
"Tony Izzo", et al _____ /

CERTIFICATE OF TRIAL ATTORNEY*

Superseding Case Information:

Court Division: (Select One)

☒ Miami ☐ Key West
☒ FTL ☐ WPB ☐ FTPNew Defendant(s) Yes ☐ No ☐
Number of New Defendants _____
Total number of counts _____

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

- Interpreter: (Yes or No) NO
List language and/or dialect _____

- This case will take 3 days for the parties to try.

- Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<input checked="" type="checkbox"/>	Petty	<input type="checkbox"/>
II	6 to 10 days	<input type="checkbox"/>	Minor	<input type="checkbox"/>
III	11 to 20 days	<input type="checkbox"/>	Misdem.	<input type="checkbox"/>
IV	21 to 60 days	<input type="checkbox"/>	Felony	<input checked="" type="checkbox"/>
V	61 days and over	<input type="checkbox"/>		

- Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: _____ Case No. _____
(Attach copy of dispositive order)Has a complaint been filed in this matter? (Yes or No) Yes

If yes:

Magistrate Case No. 00-4249-BSS

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of November 2, 2000 (ANSELMO)Defendant(s) in state custody as of October 23, 2000 (FEETZER)

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

- Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes ☒ No ☐ If yes, was it pending in the Central Region? Yes ☐ No ☐

- Did this case originate in the Narcotics Section, Miami? Yes ☒ No ☐


 THOMAS P. LANIGAN
 ASSISTANT UNITED STATES ATTORNEY
 Court Bar No. A5500033

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: John Anthony Anselmo a/k/a "Tony Izzo" No.: _____

Count # 1: Bank Robbery 18 U.S.C. § 2113(a), 18 U.S.C. § 2

***Max Penalty:** Twenty years' imprisonment, three year period of supervised release and \$250,000 fine

Count # 2: Bank Robbery 18 U.S.C. § 2113(a), 18 U.S.C. § 2

***Max Penalty:** Twenty years' imprisonment, three year period of supervised release and \$250,000 fine

Count # 3: Bank Robbery 18 U.S.C. § 2113(a), 18 U.S.C. § 2

***Max Penalty:** Twenty years' imprisonment, three year period of supervised release and \$250,000 fine

Count # 4: Attempt Bank Robbery 18 U.S.C. § 2113(a), 18 U.S.C. § 2

***Max Penalty:** Twenty years' imprisonment, three year period of supervised release and \$250,000 fine

Count # 5: Bank Robbery 18 U.S.C. § 2113(a), 18 U.S.C. § 2

***Max Penalty:** Twenty years' imprisonment, three year period of supervised release and
\$250,000 fine

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

REV. 12/12/96